



# California Department of Veterans Affairs

## PUBLIC NOTICE

Contact: John Ochoa  
Executive Officer, MAVM  
(916) 651-7759  
April 29, 2011

### CALIFORNIA MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION AND ENHANCEMENT COMMITTEE

#### AGENDA

May 12, 2011  
2:00 PM to 4:00 PM

California Department of Veterans Affairs  
1227 O Street, Medal of Honor Hall (1<sup>st</sup> Floor)  
Sacramento, CA 95814

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

Robert Ruiz, Chairman  
Frank Alvarez, Member  
Daniel Contreras, Member  
Daniel Morales, Member  
Mary Salas, Member

#### General Business

Call to Order & Pledge of Allegiance  
Welcome & Introductions  
Roll Call  
Reading & Approval of January 13, 2011 Minutes  
Reading & Approval of April 14, 2011 Minutes

#### Speaker

Robert Ruiz  
Robert Ruiz  
John Ochoa  
John Ochoa

#### Business Items

- |                               |                          |
|-------------------------------|--------------------------|
| 1. Business & Expense Report  | John Ochoa               |
| 2. Executive Officer's Report | John Ochoa               |
| 3. Marketing & Fundraising    | Robert Ruiz, JP Tremblay |

Review Marketing & Fundraising activities and materials developed in association with Marketplace Communications.

**Recommended Action:**

Discussion/Information: Review Marketing & Fundraising activities/materials and provide feedback and direction to staff.

4. Architectural & Engineering Design Services

Robert Ruiz

Review status of architectural and engineering design services provided by Quadriga Landscape Architecture and Planning, Inc.

**Recommended Action**

Discussion/Information: Review, comment and provide direction to staff on architectural and engineering design services.

5. Committee Member Travel

Robert Ruiz

Robert Wilson

Department of Personnel Administration regulations (DPA Rules – Section 599.623, (b) (2) – providing for actual travel expenses for non-salaried boards, commissions (e.g. air fare to attend MAVM Committee Meetings) provides that travel-related expenses are permissible but not required. The Committee requested staff to provide travel-related expense guidelines on May 12, 2011.

**Recommended Action**

Discussion/Information: Review, comment and provide direction on travel-related expense guidelines.

6. California State Library

Gary F. Kurutz, Principal Librarian

The California State Library was created on January 24, 1850 by legislation signed by Governor Peter H. Burnett. Previously, in December 1849, Colonel Jonathan D. Stevenson and Senator Thomas J. Green of Sacramento donated books in anticipation of a library being created by the Legislature. On January 19, 1850, John C. Fremont donated 100 books. These gifts formed the nucleus of the California State Library's collection.

The California State Library collects, preserves, generates and disseminates a wide array of information. Today, it is the central reference and research library for state government and the Legislature. The mission of the Library is to serve as California's public research library, helping the people of California, their governments and libraries with their information and knowledge needs.

**Recommended Action**

Discussion/Information: Mr. Kurutz will brief the Committee on the mission and history of the California State Library, and of the importance of assuring that memorabilia related to the service and lives of Latino veterans and their families are preserved and available for public viewing and scholarly research and study.

**Future Agenda Items:** Any Committee member or staff desiring to place items on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.

**Public Comment Period:** Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, may make such request.

### **Adjournment.**

The next meeting of the Committee will be held on **Thursday, June 9, 2011, from 2:00 PM to 4:00 PM**, at the California Department of Veterans Affairs (CDVA), 1227 O Street, Sacramento, CA 95814, Medal of Honor Hall (1<sup>st</sup> Floor). Contact: John Ochoa, Executive Officer, California Mexican American Veterans' Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814, (916) 651-7759, or [john.ochoa@cdva.ca.gov](mailto:john.ochoa@cdva.ca.gov).

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Committee by contacting John Ochoa, Executive Officer, California Mexican American Veterans' Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814, (916) 651-7759, or [john.ochoa@cdva.ca.gov](mailto:john.ochoa@cdva.ca.gov).

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby, at 1227 O Street, Sacramento, CA 95814, and online at [www.cdva.ca.gov/AboutUs/Meetings.aspx](http://www.cdva.ca.gov/AboutUs/Meetings.aspx).

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Note to editors: this Advisory and previous CDVA news releases, advisories, and newsletters are available on our website at [www.cdva.ca.gov](http://www.cdva.ca.gov) and via email from [JP.Tremblay@cdva.ca.gov](mailto:JP.Tremblay@cdva.ca.gov).